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EQUIPMENT BOARD MINUTES

Meeting number 4-67 of the Equipment Board was held on 12 July 1967 in the OC Conference room. Those present were:

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DD/CO (Chairman)
OC-OS
OC-S
OC-T
OC-SP
OC-E
OC-P
OC-O
OC-XO
OC-E
OC-E
OC-E
OC-E
OC-OS (Acting Secretary)

I. OLD BUSINESS

None

II. NEW BUSINESS

RS-101 Power and Audio Accessory Requirements (OC-OS)

1. Introduction:

This meeting was held to consider the RS-101 power and audio accessory requirements outlined in OSS M67-610.

2. Discussion:

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██████████ opened discussion by explaining that the draft requirement letters were brought before the board for a judgement on the proposed selection of RS-101 accessories and the proposed ratio of accessories required for the quantity of RS-101 equipment to be procured. A spread sheet giving an estimated accessory distribution was passed to the board members. ██████████ went on to say that the RS-101 delivery schedule suggests initial procurement of accessories for only a portion of the contracted RS-101's, and the percentage was open for discussion. ██████████ was then asked to outline the delivery terms in the RS-101 contract. After some debate on the time frame for completion of the RS-101 contract, various participants commented on the proposed ratio of accessories. ██████████ explained that the proposed figures were based on issue experience with older equipment plus adjustments for the RS-101. ██████████ and others stated that the figure for the on-line hand generator was excessive.

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Also, [REDACTED] and others felt that the figure for DC/DC converters was high. The chairman asked whether extensive development effort is needed to bring the proposed items to production. [REDACTED] replied that the most effort must be expended on selection and packaging of an appropriate on-line hand generator and that the remaining items were relatively straightforward.

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3. Conclusions:

The Board agreed that the accessories proposed for development were required and that action necessary to bring them to readiness for procurement should proceed. It was further agreed that accessory ratios proposed by OC-OS appeared to be high and should be adjusted downward for several items.

It was also agreed that procurement of each of the items could probably be done in phased increments, since projected delivery and utilization of the sets will be over a period of years. This will allow for modification of accessories in keeping with state of the art advancements while spreading out procurement costs. Such action, however, may have to be modified in some instances if item costs and availability are strongly affected by quantity and timing of procurement.

4. Recommendations:

Requirements for the RS-101 accessories as proposed by OC-OS should be confirmed to OC-E for action. Quantities of various accessories required should be reviewed further by OC-OS and OC-O and a careful study made by OC-E of costs versus quantity and procurement timing. At such time as this data is available, a proposed procurement schedule is to be submitted to the Equipment Board for approval.

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D/CO:

Had Equipment Board meeting to discuss accessories for RS-101. You will see "minutes," but of immediate interest is present schedule:

Delivery preproduction models - March 1968

Our test & evaluation completed - June 1968

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Production flow starts - October/November 1968